

## UNITED STATES DISTRICT COURT

DISTRICT OF

MASSACHUSETTS

UNITED STATES

**EXHIBIT AND WITNESS LIST**

V.

DAVID CARL ARNDT

Case Number: CR-04-10166

| PRESIDING JUDGE<br>Bowler, Ch. USMJ |             |                     |        |          | PLAINTIFF'S ATTORNEY<br>John Wortmann, AUSA & Cynthia Lie, AUSA     | DEFENDANT'S ATTORNEY<br>Eggbert & Delinsky |
|-------------------------------------|-------------|---------------------|--------|----------|---|--|
| TRIAL DATE (S)<br>6/4/04 & 6/28/04  |             |                     |        |          | COURT REPORTER<br>Digital Recording                                 | COURTROOM DEPUTY<br>Nicewicz               |
| PLF.<br>NO.                         | DEF.<br>NO. | DATE<br>OFFERE<br>D | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES                              |  |
| Direct                              | Cross       | 6/4 6/23 6/28       |        |          | Inspector McCarron, US Postal Inspector                             |  |
| 1                                   |             | 6/4/04              | yes    | yes      | Photos of contraband (pinyata) and postal inspection report         |  |
| 2                                   |             | 6/4/04              | yes    | yes      | Photos of drug contraband   |  |
| 3                                   |             | 6/23/04             | yes    | yes      | Travel documents  |  |
| 4                                   |             | 6/23/04             | yes    | yes      | Incident EEO Intervention Data                                      |  |
| 5                                   |             | 6/23/04             | yes    | yes      | Notes from weekly planner and copy of prescription pad of Dr. Arndt |  |
| 6                                   |             | 6/23/04             | yes    | yes      | Prescriptions written by Dr. Arndt                                  |  |
|                                     | A           | 6/23/04             | yes    | yes      | Search Warrant Inventory  |  |
|                                     | B           | 6/23/04             | yes    | yes      | State Board of Medicine Disciplinary Action                         |  |
|                                     | C           | 6/28/04             | yes    | yes      | FBI Report  |  |
|                                     | D           | 6/28/04             | yes    | yes      | Redacted DEA Report   |  |
|                                     | E           | 6/28/04             | yes    | yes      | Redacted FBI Report   |  |
| 7                                   |             | 6/28/04             | yes    | yes      | Commonwealth Statement of Facts & Cambridge Police Report           |  |
| 8                                   |             | 6/28/04             | yes    | yes      | Motions from Commonwealth Case                                      |  |
| 9                                   |             | 6/28/04             | yes    | yes      | Provincetown Police Report - Assault & Battery Charge               |  |
|                                     |             |                     |        |          |   |  |
|                                     |             |                     |        |          |   |  |
|                                     |             |                     |        |          |   |  |
|                                     |             |                     |        |          |   |  |

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.